

**RUSHVILLE CITY COMMON COUNCIL
TUESDAY, MARCH 18, 2008
6:00 P.M.**

The Rushville City Common Council met on the above date and time at 270 W 15th Street, Rushville, Indiana. Mayor Bostic called the meeting to order at 6:00 p.m. The pledge to the flag was led by Cub Scout Troop #27. Allen Shelton, Darrin McGowan, Mike Buckley, Bill Goins, and Cindy Humphrey answered roll call. Also present were City Attorney, Ron Wilson, and Mike Selke, WIFE Radio.

MINUTES * * * *

Minutes of the March 4, 2008 meeting were presented for approval. Goins made a motion to approve the minutes as presented. McGowan seconded the motion. Motion carried.

MAYOR'S REPORT * * * *

Mayor Bostic reported the following:

- After further review of the matter, the City Attorney has determined that the Mayor should not have broken the tie vote at the last meeting regarding the amendment to the Peddler's permit. After comments and questions from Council, Goins made a motion to pass the amendment to the peddler's ordinance. Buckley seconded the motion. Motion carried with a vote of 3-2. Humphrey and McGowan voted against the amendment.
- Rules of Procedure – Bostic said at the first of the year Council should have made a determination as to procedures Council would follow to conduct meetings. McGowan said he thought we should stay with Roberts Rules. Goins made a motion to follow Roberts Rules of Order. McGowan seconded the motion. Motion carried.
- Combined Sewer Overflow – Bostic reported that he had received documentation from Indiana Department of Environmental Management that the previous administration and the Utility Service Board had entered into an agreement to comply with the required separation of combined sewers. The cost of the compliance will be borne by the utility customers.
- McQueary Block – The Redevelopment Commission has made an offer with McQueary Block on property north of town. There is now a 180 day due diligence period.
- Attended an Economic Development meeting with Bill Goins and Brad Buening. Bostic is working with ARa on a grant to update the downtown buildings.

- Fiber Board – The Mayor, Darrin McGowan, and Bill Goins will serve on the Fiber Board.

CLERK-TREASURER'S REPORT * * * *

None.

COUNCIL PRESIDENT'S REPORT * * * *

Goins said he thought the retreat with Mike Harmless went well and hoped to have several more. They will be working on the strategic planning.

Goins introduced Tom Runnebohm from Big Brothers & Big Sisters. Runnebohm challenged everyone to participate in Bowl For Kids Sake.

DEPARTMENT HEAD REPORTS * * * *

Police – The Board of Works promoted Tim Williams to the rank of Captain.

Fire – Received approval on Justin Cameron from Perf. A tentative start date is March 26.

CITIZEN CONCERNS * * * *

Allen Shelton received a complaint about too many vehicles parked in front of a residence. Chief Cameron said he would check into the matter.

UNFINISHED BUSINESS * * * *

None.

NEW BUSINESS * * * *

Chet Walker – Boys & Girls Club – Chet Walker and Steve Thoman thanked Council for their financial support in the past. Walker said they had hoped they would not continue to need support, but their finances are down. He said they will not be having the annual award dinner this year. They are working on fund raisers. He invited everyone to come in and see what they are doing.

INTAT – Jerry Sprouse asked Council for approval of the CF-1 tax abatement. Goins made a motion to approve the CF-1. Buckley seconded the motion. Motion carried.

Dave Kennedy – Kennedy was not present. Bostic said Kennedy would like to put in storage units west of Starkey Welding. He also would like to be annexed.

Claims – Humphrey made a motion to approve the claims as presented along with an additional claim for the animal shelter. Shelton seconded the motion. Buckley abstained from approval of the claim regarding his fire department salary. Motion carried.

There was no further business to come before Council, McGowan made a motion to adjourn. Goins seconded the motion. The meeting adjourned at 6:40 p.m.

MERVYN R. BOSTIC, MAYOR

ALLEN W. SHELTON, MEMBER

DARRIN L. MCGOWAN, MEMBER

MICHAEL BUCKLEY, MEMBER

WILLIAM R. GOINS, MEMBER

CINDRA K. HUMPHREY, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER